

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE SESSION AGENDA
NOVEMBER 7, 2012
6:00 PM**

Call to Order
Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, change in time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Administrator's Report

Council Committee Reports

Mayor's Report

Attorney's Report

Engineer's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#12-225 T&M Proposal for West Shore Avenue Walking Path/Gazebo Project-not to exceed \$15,000 *

#12-226 NJEIT Phase II Flood Control Project-Change Order #5-Reduction in Scope of North End Pipe Work (negative \$148,762) *

#12-227 Depew Street Improvements Project-Approval of T&M Fee Proposal-not to exceed \$28,000 *

#12-228 Emergency Appropriation-Police Department *

#12-229 Declaration of Emergency Award of Contract *

#12-230 Capital Budget Amendment *

#12-231 Authorization of Shade Tree Maintenance and Pruning Interlocal Agreement with the Borough of Demarest (paid by Demarest) *

#12-232 NJEIT Phase II Flood Control Project-Change Order #6-Construction of Two Garages-
\$62,400 *
#12-233 Bills List *

Public Participation-Consent Agenda Items

Non-consent Agenda

#12-217 Authorization of Supplemental Funding for T&M Associates for NJEIT Phase II- not to
exceed \$66,660.09 (previously tabled)

Public Participation-Non-consent agenda

ORDINANCES

First Reading

#1449 Amendment to Chapter 75, Section 9 of the Borough Code-Police Promotions

#1450 Bond Ordinance-Police Department Air Quality-\$65,000

General Public Participation

Adjournment

Agendas Subject to Revision